

# North Haven Public Schools

## North Haven, Connecticut 06473

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North Haven Public Schools  
Board of Education Meeting

### Agenda

**Regular Meeting**/Special Meeting/Organizational Meeting  
Thursday, November 10, 2016 6:30 p.m.  
5 Linsley Street, North Haven, CT 06473

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|-------|--|------------------|
| I.    | Presentation – Steven Blumenthal – Strength and Conditioning Program   | Information Item |
| II.   | Consent Agenda   | Action Item      |
|       | 1. Minutes October 13, 2016  |                  |
| III.  | Board of Education Student Representatives Reports   | Information Item |
| IV.   | Report of the Board of Education Chairperson or Designee   | Information Item |
| V.    | Unfinished Business  |                  |
| VI.   | New Business   |                  |
| VII.  | Reports of Standing Committees   |                  |
|       | 1. ACES  | Information Item |
|       | 2. Athletics   | Information Item |
|       | 3. Curriculum, Instruction, and Planning   | Information Item |
|       | a. Approval of NHHS Student Leadership overnight field trip to Connecticut Association of Schools December 2-3, 2016 | Action Item      |
|       | b. Approval of NHHS Culinary Arts Program field trip to Disney World, Orlando, Florida April 20-24, 2017             | Action Item      |
|       | c. Approval of NHHS Music Department field trip to Boston, MA April 20-23, 2017                                      | Action Item      |
|       | d. Approval of Ridge Road (4-5 ID) field trip to Hyde Park, New York, NY on December 6, 2016                         | Action Item      |
|       | 4. Finance and Operations  | Information Item |
|       | 5. Middle School Building Committee  | Information Item |
|       | 6. North Haven Education Foundation  | Information Item |
|       | 7. Policy  |                  |
|       | 8. PTA Council   | Information Item |
| VIII. | Staff Communications   |                  |
|       | A. Superintendent's Report   | Information Item |
|       | B. Assistant Superintendent's Report   | Information Item |
|       | C. Director of Finance and Operations  |                  |
|       | 1. Director of Finance and Operation's Report  | Information Item |
|       | 2. Approval of the 2016-2017 Monthly Financial Report, including recommended transfers                               | Action Item      |
| IX.   | Public Comment   |                  |
| X.    | Future Agenda Items  | Discussion Item  |
| XI.   | Executive Session –for matters of personnel  | Action Item      |
| XII.  | Adjournment  |                  |